

July 14, 1999

TO: Members of the MAG Intelligent Transportation System Committee

FROM: Steve Hogan, City of Scottsdale, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, July 21, 1999 - 10:00 a.m.
MAG Office Building, Suite 200, Saguaro Room
302 North First Avenue, Phoenix

The next meeting of the MAG Intelligent Transportation System (ITS) Committee will be held at the time and place noted above. For members traveling by car, parking is available directly beneath the building and tickets will be validated by the receptionist on the third floor. For those using transit the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycles in the bike rack in the garage. If you have any questions about the meeting, please contact Sarath Joshua at 254-6300.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the May 19, 1999 Meeting Minutes</u>	2. Review and approve the May 19, 1999 meeting minutes.
3. <u>Call to Audience</u> An opportunity will be provided to members of the public to address the ITS Committee. Citizens will be requested to not exceed a three minute period for their comments.	3. For information.
4. <u>Program Managers Report</u>	4. For information and discussion.

Recent ITS activities at the national and local levels, and upcoming agenda items for the committee will be reviewed by the Program Manager. The following items will be addressed:

- ITS Integration Application to USDOT
- National N11 number
- Critical ITS Standards
- National ITS Deployment Strategy
- Draft Policy Guidelines
- MAG ITS Rating System
- New TIP Project Submissions

5. ITS Strategic Plan Update

Two proposals were received in response to the RFP announced on May 9, 1999. The selection panel reviewed both proposals and interviewed both teams on June 30th. The panel recommendation, Kimley-Horn Team, will be presented to the MAG Management Committee on July 14th for consideration.

6. AZTech Project Update

A number of AZTech activities have been launched over the last two months. Phase 2 project with CUE has begun with 13 Auto PCs and 30 Casio handheld computers receiving traffic messages. Bruce Ward will provide a brief overview of AZTech project activities

7. Multi-jurisdictional Projects

Projects that involve more than one MAG jurisdiction are programmed to be undertaken by Maricopa County in FY 2001. These projects will involve the purchase and installation of equipment by contractors hired by the county and eventual transfer of the system to the local jurisdiction. Members will discuss issues that may need to be addressed in launching these projects.

5. For information and discussion.

6. For information and discussion.

7. For information and discussion.

8. User Requirements for Archived ITS Data Server

A Maricopa County ITS project programmed for FY 1999 will implement an ITS Data Archive. As a precursor to that project a consultant, hired by the County, is identifying User Requirements for the data server. A brief overview of this project will be provided by the consultant.

8. For information and discussion.

9. Status Reports by Committee Members of ITS Activities

Members of the Committee will be requested to report on related ITS activities in their area.

9. For information and discussion.

10. Next Meeting Date

The commencement of the Strategic Plan Update project is expected in early August. For the duration of this project ITS Committee meetings will be held from 9:00-9:45 a.m. followed by the Regional ITS Stakeholder Group meetings at 10:00 a.m. - 11:30 a.m. Next meeting is scheduled for 9:00 a.m. on Wednesday, August 18, 1999.

10. For information and discussion.

11. Adjournment